

Description Planning Board 2/25/2008
Date 02/25/2008 Location Planning Board

Time Speaker Note

4:10:10 PM Chair Dormire Call to Order. Members present were: C.B. Dormire, Don Seifert and Kerry White. Members absent were: Gail Richardson. Staff present were: Planner Sean O'Callaghan and Recording Secretary Linsey Lindgren.

4:10:24 PM Review and Approval of February 11, 2008 meeting minutes.

4:10:32 PM Continuation of item on previous meeting's agenda. a. Great West report, b. Utility Solutions plan, c. Montana Legislature's Water Policy Sub-Committee DRAFT legislation LC5004, LC5006 and other attachments to Sean O'Callaghan's January 22, 2008 memo.

4:10:34 PM a. Great West report.

4:10:38 PM Committee and staff discussion. Kerry White handed out and discussed a memo titled "Great West Engineering Re: Letter Report on Gallatin County Regional Wastewater Study August 14, 2007". Discussion on "Alternative 10" from the Great West report.

4:47:27 PM b. Utility Solutions plan.

4:47:31 PM Committee and staff discussion. Discussion of the complexity of the content within the Utility Solutions plan. Kerry White was curious about the SCADA system listed on page three of the Utility Solutions plan.

5:04:56 PM Don Seifert entered the meeting.

5:05:10 PM Committee and staff discussion continued on the Utility Solutions plan. Kerry White had concerns about having antibiotics in the system and thinks that the Committee should be very concerned about this.

5:35:55 PM Discussion of Wastewater and Water Sub-Committee's task.

5:36:23 PM Committee discussion on a prediction template of where the Committee's process is going. C.B. Dormire gave a handout titled "CBD Draft Working Template".

5:39:15 PM Committee and staff discussion to catch Don Seifert up from the beginning of the meeting. C.B. Dormire gave another handout titled "Evaluation of Unsewered Areas in Missoula, Montana".

5:39:55 PM The Committee re-discussed the Review and Approval of February 11, 2008 meeting minutes. The minutes stand approved as written.

5:47:55 PM Sean O'Callaghan Discussed with Committee about "The Rathdrum Prairie Tech Report" that was put onto a CD for review by the Committee.

5:50:39 PM Chair Dormire The Committee has invited Alan English from the Gallatin County Local Water Quality District in to talk to the Committee on March 10, 2008 at 4:00 p.m.

5:52:50 PM Chair Dormire Adjourned.